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UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF OHIO WESTERN DIVISION (DAYTON)

ART SHY, et al.

Plaintiffs.

VS.

Case No. 3:92-CV-00333

NAVISTAR INTERNATIONAL CORPORATION, et al.

Defendants.

District Judge Walter H. Rice

ORDER GRANTING UNOPPOSED MOTION TO FURTHER MODIFY CONSENT DECREE

This matter comes before the Court on Navistar International Corporation's and Navistar, Inc.'s Unopposed Motion to Further Modify Consent Decree ("Motion"). The Court has reviewed the Motion along with the Memorandum in Support ("Memorandum") and its attached exhibits and finds that the Motion should be GRANTED.

NOW, THEREFORE, the Court hereby FINDS, CONCLUDES AND ORDERS:

That the additional requested modifications to the 1993 Consent Decree (as that term is defined in the Motion and Memorandum) as proposed in Exhibit A to the Memorandum are approved once, and only if, the Court finally approves the Class Action Settlement Agreement.

Dated: 2/8/77

UNITED STATES DISTRICT JUDGE